

Message Text

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PAGE 01 ACCRA 01212 011446Z

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ACTION AF-18

INFO OCT-01 ISO-00 EB-11 AID-20 CIAE-00 INR-10 NSAE-00

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TO SECSTATE WASHDC 2726

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E.O. 11652: N/A

TAGS: EFIN PFOR GH BGEN

SUBJ: GHANA DEBT: DRECICI CLAIMS: UNITED CALIFORNIA BANK AND
BANKERS TRUST

REF: STATE 3991

1. DEI-ANANG SAYS JUST RETURNED FROM MONTH IN EUROPE ON BUSINESS
FOR GOG UNRELATED TO UCB AND THAT MONDAY HE WILL SEND UCB
VIA EMBASSY CHANNEL FULL TELEGRAPHIC REPORT, INCLUDING
RESULTS OF CONVERSATION WITH ATTORNEY GENERAL.

2. NOE DREVICI ARRIVED IN ACCRA EARLY THIS WEEK.

3. BANKERS TRUST (NEW YORK) ASST VP A.W. VAN AGTMAEL HAS JUST
COMPLETED TWO-DAY VISIT ACCRA DURING WHICH HE TOURED TEMA FOOD
COMPLEX CORPORATION (ORIGINALLY A DREVICI PROJECT) AND CONSULTED
WITH BANK OF GHANA. TOLD EMBOFF HE HAD SEEN DREVICI SEVERAL
TIMES IN NEW YORK AND THAT BANKERS TRUST HELD A PERSONAL
DREVICI ACCOUNT AS WELL AS ACCOUNT OF GORDIAN (DREVICI-OWNED
US FIRM) WHICH MIGHT HANDLE DREVICI COCOA PROCESS.
VAN AGTMAEL APPARENTLY NOT FULLY CONVERSANT WITH
PROBLEM OF DEFAULTED GOG PROMISSORY NOTES TO OVERSEAS
DREVICI COMPANIES, AND HE DID NOT VOLUNTEER WHETHER
BANKERS TRUST HELD SUCH NOTES.
HADSEL

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